## RYE HERITAGE COMMISSION THURSDAY, JANUARY 10, 2019 6:00PM TOWN HALL - UPSTAIRS MINUTES OF THE MEETING

Note: This meeting was held earlier than our regular time at 6pm in order to fit it in prior to the Budget meeting that the Commissioners were requested to attend, and therefore was a concise, meaningful but abbreviated meeting.

Attending: Keri Roman, Bev Giblin, Gail Hughes, Alex Herlihy, Phil Walsh, Elizabeth Sanborn, and non-member Frances Erlebacher

Meeting called to order.

Announced Doug Nelson as new member of Demolition Committee under the new leadership of David Choate. These changes were voted in at December meeting.

Gail Hughes gave a brief report on the status of the window replacement and repair project for Town Hall. It is crucial that all vendors be able to provide historical quality work. Gail will check with Mae to avoid duplication of bidders. There are still other vendors to interview. Gail will give a full and detailed report at our February meeting.

Membership in the Commission was discussed with a vacancy open due the expiration of the term for Frank Hwang, so he will need to be replaced. Contact Bev with any suggestions or recommendations. Will ask Janice to post the vacancy and availability.

At our next meeting we will discuss the subject of historic signage for example Rand Lumber. Also, at our March 7<sup>th</sup> meeting we will have guests concerning the Graveyard project.

Acceptance in Plan NH is looking good. More on this also at February meeting.

Guest attendee Frances Erlebacher pointed out issues with a misleading flyer sent out by the Loftus group during the last election campaign. We should follow up on this and be aware to insure this kind of thing does not reoccur. Bev has a copy of the mailer.

Next meeting, Tuesday, February 5th at 6:30pm at Town Hall

All commissioners are asked to attend the deliberative session on Saturday, February 2, 2019 at 9:00am to support our efforts to save town hall and prevent the destruction of this historic Building.

Meeting adjourned at 6:30 p.m.

Submitted by

Bev Giblin, Chair Rye Heritage Commission